Printed: Sep 3, 2004, 8:04am Page: 1

CLOSED APPEAL

U.S. District Court TXS - Southern District of Texas (Houston)

CIVIL DOCKET FOR CASE #: 04-CV-3014

Montemayor Seguy v. USA Filed: 07/26/04

Assigned to: Judge Lynn N. Hughes

Demand: \$0,000 Nature of Suit: 540

Lead Docket: None Jurisdiction: US Defendant

Dkt# in other court: None

Cause: 28:2241 Petition for Writ of Habeas Corpus

ROGELIO MONTEMAYOR SEGUY Mike DeGeurin, Jr petitioner 713-655-1812 fax

[COR LD NTC]

Foreman Degeurin et al

300 Main St 3rd Flr

Houston, TX 77002

713-655-9000

v.

UNITED STATES OF AMERICA

respondent

Donald DeGabrielle 713-718-3387 fax [COR LD NTC] US Attorneys Office PO Box 61129 Houston, TX 77208 713-567-9302

CLOSED APPEAL

7/26/04	1	PETITION for writ of habeas corpus; filed FILING FEE \$ 5.00 RECEIPT # 546685 (mhm) [Entry date 07/28/04]
7/26/04	2	Order setting Initial Pretrial and Scheduling Conference at 1:30 pm on 10/15/04 Courtroom 9-F, 9th Floor before Judge Nancy F. Atlas and Order to Disclose Interested Persons, filed. Parties notified. (mhm) [Entry date 07/28/04]
7/27/04	4	OBJECTION TO REASSIGNMENT by Rogelio Montemayor Seguy , filed. (maly) [Entry date $08/02/04$]
7/27/04		CASE reassigned to Judge Lynn N. Hughes (maly) [Entry date 08/03/04]
7/28/04	3	Minute entry: Hearing held. Apps: D DeGabriellef/pltf; M DeGuerin, J Allen f/deft. Argument heard on abjection to reassignment. Ct Reporter: Cher Barron. (maly) [Entry date 07/30/04]
7/30/04	7	AMENDED PETITION for writ of habeas corpus, filed (maly) [Entry date 08/04/04]
8/2/04	5	OPINION ON REASSIGNMENT, entered. Parties notified. (signed by Judge Lynn N. Hughes) (maly) [Entry date 08/03/04]
8/2/04	6	ORDER denying pltf's [4-1] objection to reassignment, entered; Parties notified. (signed by Judge Lynn N. Hughes) (maly) [Entry date 08/03/04]
8/3/04	8	RESPONSE by U S A in opposition to [1-1] petition, filed (maly) [Entry date 08/05/04]
8/5/04	9	OPINION ON PETITION FOR WRIT OF HABEAS CORPUS, entered. Parties notified. (signed by Judge Lynn N. Hughes) (maly)
8/5/04	10	ORDER, entered. Pltf's motion to stay the extradition and renewed motion to stay, and motion for bond are denied, all without prejudice. Parties notified. (signed by Judge Lynn N. Hughes) (maly)
8/5/04	11	FINAL JUDGMENT denying [7-1] habeas petition, entered. Parties ntfd. (signed by Judge Lynn N. Hughes) (maly)
8/5/04		Case closed (maly) [Entry date 08/06/04]
8/5/04	14	MOTION for reconsideration by Rogelio Montemayor Seguy, Motion Docket Date 8/25/04 [14-1] motion, filed. (maly) [Entry date 08/08/04]
8/5/04	15	MEMORANDUM ON DUE PROCESS by Rogelio Montemayor Seguy $$, filed. (maly) [Entry date $08/09/04$]
8/6/04	12	OPINION ON RECONSIDERATION, entered. The motion to reconsider will be denied. Parties notified. (signed by Judge Lynn N. Hughes) (maly) [Entry date 08/08/04]
8/6/04	13	ORDER DENYING RECONSIDERATION, entered. Pltf's motion to reconsider the denial of his petition for writ of habeas corpus is denied. Parties notified. (signed by Judge Lynn N. Hughes) (maly) [Entry date 08/08/04]

Printed: Sep 3, 2004, 8:04am 4:04cv3014 Montemayor Seguy v. USA

CLOSED APPEAL

8/6/04	16	NOTICE OF APPEAL of [11-1] order by Rogelio Montemayor-Seguy , filed. Fee Status: not paid (jd) [Entry date $08/09/04$]
8/9/04		Notice of appeal and Copy of docket transmitted to USCA: [16-1] appeal (jd)
8/9/04		USCA appeal fees received \$ 255.00 Receipt #: 547175 [16-1] appeal Parties ntfd. (jd) [Entry date 08/10/04]
8/10/04	17	ORDER OF USCA (FAX'ED copy) of August 10, 2004 Re: [16-1] appeal , filed. CCA No. 04-20643 Appellant's motion for stay pending appeal is DENIED. (jd) [Entry date 08/11/04] [Edit date 08/11/04]
8/17/04	18	Certified copy of PER CURIAM by USCA, filed. CCA No. 04-20643 The appellant's motion for stay pending appeal is DENIED. (jd)
9/1/04	19	Certified copy of ORDER OF ACCOMPANIMENT, entered; Parties notified. (signed by Judge Lynn N. Hughes) (original order entered in 03cr449) (maly)

Page: 3